

MINUTES OF A REGULAR CITY OF MARION COUNCIL MEETING OCTOBER 24, 2011

The Regular Meeting of the Marion City Council was called to order October 24, 2011 at 6:30 P.M. by Mayor Butler. The City Clerk was advised to call the roll. Council Members physically present were:
Commissioners Rix, Rinella, Goss, and Patton and Mayor Butler.

Minutes of the October 10, 2011 Regular Meeting were approved.

Mayor Butler announced Trick or Treat for Halloween will be Monday night October 31, 2011 from 5:00 PM to 8:00 PM.

Charles Miller, Consulting Engineer of Clarida and Ziegler Engineering stated that bids were opened for the Raised Reflector Pavement Markers on October 20, 2011. The Engineer's estimate for the job was \$138,765.00 with Varsity Striping of Champaign, Illinois submitting the low bid of \$72,081.24 with Brite Way of New Baden, Illinois at \$89,919.72 and Park Mark of St. Louis, Missouri at \$99,489.72. Commissioner Goss made motion to approve the low bid of Varsity Striping of Champaign, Illinois at \$72,081.24 pending the eight day waiting period ending October 31, 2011. Commissioner Patton seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

Treasurer Steve Hale presented the required reporting to the Municipality by the Police Pension Board and the Fire Pension Board as of April 30, 2011 fiscal year. Steve stated the Actuary feels the Pension Boards are in good shape and should remain that way. The Actuary has already completed suggested figures for city tax levy – Police Pension \$.35 on each \$1.00 of payroll and Fire Pension \$.31 on each \$1.00 payroll. Steve does not foresee the tax levy going up because of this unless the assessed evaluation goes down.

Ordinance 2376 -- AN ORDINANCE CHANGING FROM THE APPROPRIATION ORDINANCE METHOD OF BUDGETING TO THE BUDGET OFFICER SYSTEM OF BUDGETING was presented for approval. Commissioner Rinella made motion to accept Ordinance 2376 as it was presented with Commissioner Patton approving the motion.

ON ROLL CALL VOTE-COMMISSIONER RIX VOTED YES, COMMISSIONER RINELLA VOTED YES, COMMISSIONER GOSS VOTED NO, COMMISSIONER PATTON VOTED YES, AND MAYOR BUTLER VOTED YES.

Commissioner Rinella made a motion to convene the Executive Meeting to discuss a real estate and litigation matter. Commissioner Patton seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

8:21 PM

Commissioner Rix made motion to go out of Executive Session and reconvene the Regular Meeting. Commissioner Patton seconded the motion.

ORDINANCE 3007 -- AN ORDINANCE TO ESTABLISH A DATE FOR PUBLIC HEARING FOR THE FIRST AMENDMENT TO MARION HEIGHTS II TAX INCREMENT FINANCING DISTRICT. Public Hearing to be held December 12, 2011 at 6:00 PM at 1102 Tower Square Plaza, Marion, Illinois 62959. Commissioner Rinella made motion to accept Ordinance 3007 as presented with Commissioner Patton seconding the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

ORDINANCE 3008 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT FOR THE FIRST AMENDMENT TO THE MARION HEIGHTS II TAX INCREMENT FINANCING DISTRICT BY AND BETWEEN JACOB & KLEIN, LTD. AND THE ECONOMIC DEVELOPMENT GROUP, LTD. AND MARION HEIGHTS, LLC AND THE CITY OF MARION.

Commissioner Rix made motion to accept Ordinance 3008 as presented with Commissioner Rinella seconding the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

Commissioner Rix moved to accept the Contract for Services with Lifeline Emergency Medical Response Services Corporation and the City of Marion as presented. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

ORDINANCE 3009 – AN ORDINANCE CHANGING THE APPOINTED POSITION OF ASSISTANT CITY CLERK TO DEPUTY CITY CLERK TO BE IN COMPLIANCE WITH ILLINOIS REVISED STATE STATUTES 65 ILCS 5/3.1-30-10.

Commissioner Rinella moved to accept Ordinance 3009 as presented with Commissioner Patton seconding the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

ORDINANCE 2384 – AN ORDINANCE ESTABLISHING A TAX INCREMENT FINANCING DISTRICT REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF MARION AND MEREDITH ASHE – MARION HUB TAX INCREMENT FINANCING DISTRICT.

Commissioner Rinella moved to accept Ordinance 2384 as presented with Commissioner Rix seconding the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

ORDINANCE 2385 – AN ORDINANCE ESTABLISHING A TAX INCREMENT FINANCING DISTRICT REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF MARION AND B.W. BRUCE – MARION HUB TAX INCREMENT FINANCING DISTRICT.

Commissioner Rix moved to accept Ordinance 2385 as presented with Commissioner Rinella seconding the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

ORDINANCE 2386 – AN ORDINANCE ESTABLISHING A TAX INCREMENT FINANCING DISTRICT REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF MARION AND KAZAK, INC. – MARION HUB TAX INCREMENT FINANCING DISTRICT.

Commissioner Patton moved to accept Ordinance 2386 as presented with Commissioner Rinella seconding the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

ORDINANCE 2387 – AN ORDINANCE ESTABLISHING A TAX INCREMENT FINANCING DISTRICT REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF MARION AND MIKE MALONE – MARION HUB TAX INCREMENT FINANCING DISTRICT.

Commissioner Rinella moved to accept Ordinance 2387 as presented with Commissioner Patton seconding the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

ORDINANCE 2388 – AN ORDINANCE ESTABLISHING A TAX INCREMENT FINANCING DISTRICT REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF MARION AND FRED HOGG & JERRY SMITH – MARION HUB TAX INCREMENT FINANCING DISTRICT.
Commissioner Rix moved to accept Ordinance 2388 as presented with Commissioner Rinella seconding the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

ORDINANCE 2389 – AN ORDINANCE ESTABLISHING A TAX INCREMENT FINANCING DISTRICT REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF MARION AND FRED HOGG – MARION HUB TAX INCREMENT FINANCING DISTRICT.
Commissioner Patton moved to accept Ordinance 2389 as presented with Commissioner Rinella seconding the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

ORDINANCE 2390 – AN ORDINANCE ESTABLISHING A TAX INCREMENT FINANCING DISTRICT REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF MARION AND PEGGY WOLLBERG – MARION HUB TAX INCREMENT FINANCING DISTRICT.
Commissioner Rix moved to accept Ordinance 2390 as presented with Commissioner Patton seconding the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

ORDINANCE 2391 – AN ORDINANCE ESTABLISHING A TAX INCREMENT FINANCING DISTRICT REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF MARION AND CHERIE DIXON – MARION HUB TAX INCREMENT FINANCING DISTRICT.
Commissioner Rix moved to accept Ordinance 2391 as presented with Commissioner Patton seconding the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

ORDINANCE 2392 – AN ORDINANCE ESTABLISHING A TAX INCREMENT FINANCING DISTRICT REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF MARION AND LIBERTY SIGNS LLC – MARION HUB TAX INCREMENT FINANCING DISTRICT.
Commissioner Patton moved to accept Ordinance 2392 as presented with Commissioner Rix seconding the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

ORDINANCE 2393 – AN ORDINANCE ESTABLISHING A TAX INCREMENT FINANCING DISTRICT REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF MARION AND TERENCE HENRY – MARION HUB TAX INCREMENT FINANCING DISTRICT.
Commissioner Rix moved to accept Ordinance 2393 as presented with Commissioner Rinella seconding the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

ORDINANCE 2394 – AN ORDINANCE ESTABLISHING A TAX INCREMENT FINANCING DISTRICT REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF MARION AND TERENCE HENRY & CHRISTIAN BADIU – MARION HUB TAX INCREMENT FINANCING DISTRICT.
Commissioner Patton moved to accept Ordinance 2394 as presented with Commissioner Rinella seconding the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

ORDINANCE 2395 – AN ORDINANCE ESTABLISHING A TAX INCREMENT FINANCING DISTRICT REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF MARION AND TIMOTHY & BARBARA BARNETT – MARION HUB TAX INCREMENT FINANCING DISTRICT. Commissioner Rinella moved to accept Ordinance 2395 as presented with Commissioner Rix seconding the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

ORDINANCE 2397 – AN ORDINANCE ESTABLISHING A TAX INCREMENT FINANCING DISTRICT REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF MARION AND JONES BROS. PROPERTIES – MARION HUB TAX INCREMENT FINANCING DISTRICT. Commissioner Rix moved to accept Ordinance 2397 as presented with Commissioner Rinella seconding the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

ORDINANCE 2398 – AN ORDINANCE ESTABLISHING A TAX INCREMENT FINANCING DISTRICT REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF MARION AND HURST/ROSCHÉ – MARION HUB TAX INCREMENT FINANCING DISTRICT. Commissioner Rinella moved to accept Ordinance 2398 as presented with Commissioner Rix seconding the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

ORDINANCE 2399 – AN ORDINANCE ESTABLISHING A TAX INCREMENT FINANCING DISTRICT REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF MARION AND MELISE'S CONSIGNMENT – MARION HUB TAX INCREMENT FINANCING DISTRICT. Commissioner Rix moved to accept Ordinance 2399 as presented with Commissioner Patton seconding the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

ORDINANCE 3000 – AN ORDINANCE ESTABLISHING A TAX INCREMENT FINANCING DISTRICT REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF MARION AND JERRY L. WEBB – MARION HUB TAX INCREMENT FINANCING DISTRICT. Commissioner Rinella moved to accept Ordinance 3000 as presented with Commissioner Rix seconding the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

ORDINANCE 3001 – AN ORDINANCE ESTABLISHING A TAX INCREMENT FINANCING DISTRICT REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF MARION AND JEFFREY MEYER – TIF I TAX INCREMENT FINANCING DISTRICT. Commissioner Rinella moved to accept Ordinance 3001 as presented with Commissioner Rix seconding the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

ORDINANCE 3002 – AN ORDINANCE ESTABLISHING A TAX INCREMENT FINANCING DISTRICT REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF MARION AND GLENN TETZLAFF – TIF IV TAX INCREMENT FINANCING DISTRICT. Commissioner Rix moved to accept Ordinance 3002 as presented with Commissioner Patton seconding the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

Commissioner Rinella made motion to pay the monthly bills as funds become available with Commissioner Goss seconding the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

Commissioner Rinella made motion to pay the bills on the Consent Agenda as funds become available with Commissioner Goss seconding the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

Commissioner Goss announced the Fall Cleanup will begin November 28. It will be published in the Daily Republican newspaper and on the City website.

Commissioner Rix made motion to adjourn the meeting. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

8:35 PM

Meeting adjourned.



ROBERT L. BUTLER, MAYOR

ATTEST:



ALICE F. RIX, CITY CLERK